## Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on Tuesday, October 16, 2018, at 8:30 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Randall Martin, Carlo

Robustelli and George Gordon

Members Absent: Members George Wendt, Laurie Wollrab, Catherine Metsker,

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Eric Schmitt,

Administrative Services Director; Ms. Jessica Woods, First Civil Assistant, State's Attorney; Ms. Julie Morlock, Recording Secretary

Department Heads/

Elected Officials Present: Camille Rodriguez, Director McLean County Health Department

Others Present:

Chairman Schafer called the meeting to order at 8:35 a.m. and declared a quorum.

Chairman Schafer presented for action a request to approve a Contract with Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness.

Motion by Martin/Gordon to recommend approval of a Contract with Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness. Motion Carried.

Chairman Schafer presented asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 8:36 a.m.

Respectfully submitted,

July A. Mobile

Julie A. Morlock

Recording Secretary